



**SouthSide Elementary Charter School  
Board of Directors Meeting  
126 Somerset Street, Providence, RI 02907  
Monday, May 9, 2016 @ 4:30 p.m.**

#### **AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from March 14, 2016 Meeting
5. RILCS Update - Timothy Groves
6. RI Foundation Endowment - Dr. Wermer Fund
7. Review New Board Member Application
8. Director's Report (Student Achievement Presentation, Family/Community Engagement Update, Personnel for 2016-2017)
9. Budget Overview
10. Adjourn